

Approved 9/11/2019

KEEGO HARBOR PARKS AND RECREATION COMMISSION  
KEEGO HARBOR CITY HALL  
7:00 P.M. AUGUST 14th, 2019 MEETING MINUTES

**CALL TO ORDER:** Chairperson Pat Ostroske called the meeting to order at 7:00 PM.

**Present:** Chairperson Pat Ostroske, Treasurer Amanda Witkowski, Treasurer Leslie Clark, Commissioners Dan Harrington, Paul Daelemans, Kirsten Sonnevill-Douglass, Secretary Robin LaFrance, Jack Winslow, Vice Chairperson Angelica Arens, Alternate Jan Hager, Council Liaison Councilwoman Karen Meabrod

**Absent:** Kirsten Sonnevill-Douglass, Jack Winslow, Amanda Witkowski

**Alternates Present:** Jan Hager

**Staff Present:** City Clerk Tammy Neeb

Motion by Commissioner Leslie Clark, support by Commissionerr Paul Daelemans to excuse Commissioners Amanda Witkowski, Kerstin Sonnevill-Douglass, Jack Winslow, and to seat alternate Jan Hager.

Ayes: Unanimous      Nays: None      Motion carried

Motion by Chairperson Ostroske support by Commissioner Clark to promote Jack Winslow to Fulltime Commissioner.

Ayes: Unanimous      Nays: None      Motion carried

**PUBLIC COMMENTS:** NON-AGENDA ITEMS ONLY:

- Vice Chairperson Angelica Arens gave a detailed explanation of geo cacheing , and initiated discussion and budget for an app. Council Liaison Karen Maebrd initiated discussion of creating an event in honor of Roosevelt school's 100-year anniversary celebration. Chairperson Pat Ostroske suggested music in the park.

**CONSENT AGENDA:**

The finance report as of 7-1-2019 was reviewed.

Motion by Commissioner Daelemans, support by Chairperson Pat Ostroske to approve the Finance report and July 10, 2019 Meeting Minutes.

Roll Call Vote: LaFrance Y, Ostroske Y, Arens Y, Harrington Y, Hager Y, Clark Y, Daelemans Y,  
Motion Carried

**Old Business:**

**1. Parks Update**

Treasurer Clark reported that the installation of playground equipment in Fran Leaf park is still delayed because of water level being too high and installers workload. She suggested an alternative installation process to expedite the work. Data collected shows pond treatment at Rose Sortor park is working. Evidence shows no pond scum and minimal muck after treatment. Evidence shows problems at the west end of the canal in Fran Leaf park as a resident refused treatment permission. Evidence shows improvement in the areas of canal that has been treated. It was suggested that the Tate Optimist park sign be left in the parks and rec barn for easier painting. Treasurer Clark made and displayed a visual collage of information to inform the public and to be displayed at the Taste of Keego fundraiser.

**2. Neverland Garden Party update-Angelica Arens**

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Event co-chair Angelica Arens reported to consider a time of year change to hold the event to encourage more attendance and to scale back the budget a bit for next year although the party was well received and enjoyed by those that attended. She also acknowledged all the donations and volunteers that helped make the event a success.

### 3. Taste of Keego-

Chairperson Pat Ostroske reported, Taste of Keego ticket are on sale Aug 19<sup>th</sup> and will no longer be sold at Gino's restaurant but will sold at City Hall and on event brite. Discussion on extra fundraising brought up a 50/50 raffle, and silent auction donation. The need for a re design lawn signs and sandwich sign. Vice chair Angelica Arens and Secretary Robin LaFrance will make new silk flower arrangements for 30 tables. There will be live music this year as an added attraction. Chairperson Ostroske stressed the need to find new food vendor sponsors.

### 4. Parking Signs -

Commissioner Clark Tabled

### 5. Gino's Cruise night

Chairperson Pat Ostroske reported the effort should be discontinued

### 6. PA -System

Commissioner Robin LaFrance reported that she had found an option in the price range the department was willing to spend. It was discussed to purchase the PA system and 2 wireless mics in time to use it for the Taste of Keego. A purchase order will be given to Commissioner LaFrance.

Motion by Vice Chairperson Angelica Arens, support by Commissioner Paul Daelemans to increase the budget for the sound system to 750.00.

Ayes: Unanimus

Nays: None

Motion carried

Motion by Commissioner Paul Daelemans, support by Chairperson Pat Ostroske to take the 750.00 funds from Taste of Keego

Ayes: Unanimus

Nays:None

Motion carried


### New Business

#### 1. Sign Painting

Commissioner Robin LaFrance reported that she has been working on painting the east city entrance sign and the south city entrance sign. There is a plan to work towards completing the painting of 3 city entrance signs and 2 city park signs. She asked for re-imbursement of materials and was granted a Purchase order for materials purchased to complete the work.

### Adjournment:

The meeting adjourned with motion at 8:30 PM.

  
Patricia Ostroske, Chairperson

  
Robin LaFrance, Recording Secretary